

RESOLUTION NO. _____, SERIES 2009

**A RESOLUTION AUTHORIZING THE EXPENDITURE BY GLI, INC. OF \$1,047,600
AS APPROPRIATED IN ORDINANCE NO. 91, SERIES 2009.**

Sponsored By: Councilman Jim King

WHEREAS, in Ordinance No. 91, Series 2009 the sum of \$1,047,600 was appropriated to the Economic Development Department to be used to fund a professional service contract with GLI, Inc. to provide services regarding West Louisville, business networks and business attractions and expansions; and

WHEREAS, Ordinance 91, Series 2009 further provided that expenditures in excess of \$523,800 of the appropriation must be authorized by the Council prior to January 1, 2010 based upon an assessment of GLI, Inc.'s performance from July 1, 2009 through November 30, 2009; and

WHEREAS, the Council has received and reviewed a report from GLI, Inc. regarding the performance of professional services during such period and has determined that GLI, Inc. has performed adequately.

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I. That expenditure of up to \$1, 047,600 as appropriated by Ordinance No. 91, Series 2009 for the performance of professional services by GLI, Inc. is authorized.

SECTION II: This Resolution shall take effect upon its passage and approval.

Kathleen J. Herron
Metro Council Clerk

David W. Tandy
President of the Council

Jerry E. Abramson
Mayor

Approval Date

APPROVED AS TO FORM AND LEGALITY:
Michael J. O'Connell
Jefferson County Attorney

BY: _____